



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037
(408) 782-0008

SENIOR ADVISORY COMMISSION

SPECIAL MEETING MINUTES

JULY 11, 2006

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue

Senior Advisory Commission

Chair	Gloria Subocz
Vice-Chair	Susan Fent
Committee Member	Jeannette Riley
Committee Member	Staten Johnston
Committee Member	Betty Gigliotti
Committee Member	William Quenneville
Committee Member	Betty Ancheta

CALL TO ORDER

Co-Chair Fent called the meeting to order at 10:00 a.m.

ROLL CALL ATTENDANCE

Member Ancheta absent. All other members present. Chair Subocz arrived at 10:15.

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

No public comment.

VERBAL REPORTS

There were no verbal reports.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF JUNE 6, 2006.

Member Riley made a motion to approve the minutes as presented. Member Quenneville seconded the motion. Motion carried (5:0).

BUSINESS

2. OATH OF OFFICE FOR STATEN JOHNSTON

Oath of Office will be administered by the City Clerk for newly appointed commission member, Staten Johnston.

The Oath of Office was administered to Member Johnston by Irma Torrez, City Clerk.

3. SAC WORKPLAN

Recommended Action: Action Item. The Commission will develop and approve the SAC workplan.

The following items were placed on the SAC workplan. The members taking the lead on the items are identified in parentheses next to the item.

Involvement in senior programming at the Centennial Recreation Center (All)

Identify the SAC target population (Quenneville)

Develop, deliver, and maintain a comprehensive list of local senior resources (Quenneville)

Develop and deliver education on elder abuse (Fent)

Improve accessibility by advising on pedestrian pathway improvements (Johnston)

Assist the OES on developing an emergency services plan for vulnerable seniors (Ancheta)

Monitor senior transportation issues and senior nutrition programs (Riley)

There was no action taken. The workplan will be approved at the September SAC meeting.

REQUESTS FOR FUTURE ITEMS

Member Riley moved to cancel the August SAC meeting. Co-Chair Fent seconded the motion. Motion carried (6:0).

For Consent Calendar on September Agenda - Member Johnston requested that the format of the Verbal Reports section of the SAC agendas be changed from the current Verbal Reports section which include, as standard items, reports from the Senior Center, Community Action Group, and Council on Aging, to verbal reports given by the SAC members only. Information from the groups listed above can either be made during Public Comment or placed on the agenda by request.

ADJOURNMENT

Member Quenneville made a motion to adjourn the meeting. Member Fent seconded the motion. Motion carried (6:0). The meeting was adjourned at 2:00 p.m.

ADJOURNMENT to the next monthly meeting on September 5, 2006 at 1:30 p.m. in the Council Chambers at City Hall, 17555 Peak Avenue, Morgan Hill. The regular monthly meeting in August was cancelled.